

Kansas Post Rock Limestone Coalition, Inc.
Board Meeting • 10:00 a.m. • Tuesday, **March 7, 2023**
Via ZOOM

MEETING MINUTES

Members Present included: Brad Penka, Neil Unrein, Lisa Goodheart, Jean Stramel, Rosslyn Schultz, Kelli Orender, Charma Craven, Kris Heinze, Megan Welsch, Jon Pancost.

1. **10:05 am – Brad Called the Meeting to Order**
2. **Approval of Minutes from January 3, 2023** - Jeanie first and Neil 2nd the motion, motion passed unanimously.
3. **Treasurer’s Report** - Jean Stramel reported out end of Feb. the \$32,359.26 was the bank statement and profit and loss showed \$40+ thousand, and old report went in and screwed everything in. The QuickBooks are messed up and it needs time to be fixed with every bank statement. Memberships for 2023 have \$2230, dues have been paid. *See financial report for in depth numbers and information.* Tabled the full report until Brad and Jean can get things lined out and in order appropriately.
4. **Jon Pancost with Bluestem Quarry & Stonework in Lucas** – Idea to create a video for public television that will be 28-30 minute promotion on Limestone work and get a grant from Project Humanities. Jean wants to apply for a \$10,000 grant and our work and time can be the in-kind match and would like to have KPRLC be the entity that will apply for the grant. Info will be intended for general and historic purposes.
 - Christina motioned to agree to accept to be the entity to write a 10k grant for research, planning and writing for a documentary storyboard on architecture stonework of Kansas in a broad manner. Lisa 2nd the motion. Motion passed unanimously.
5. **Chairman’s Report** - Brad reported on following items.
 - a. *Membership Renewals*
 - i. TIAK, SCKTC, NWKTC, KMA, KSHS – the first three have been paid so far, the others have not been paid yet, it was suggested that we join all tourism regions and members.
 - b. *Google Drive* – updated all of things have been moved and cleaned up. Jeanie had saved a whole bunch of stuff to our drive.
 - c. *Tour de Kapellen* – The bike tour, the group wondered if we wanted to participate in any method with them this year. Jean suggested a table suggested with a booth or something. We could also put our map in the swag bags. Christina motioned to be a silver OR gold sponsor for the event and that whomever works the booth should have access to the meal tickets. Charma 2nd the motion. Motion passed unanimously.
6. **Committee Reports:**
 - a. **Marketing/Events** –
 - i. *Lucas Arts Day (Apr. 1)* – Jean reported. We are sponsoring a German Lunch in the café in town and Rozz will make bierocks, Jean will make Green Bean Dumpling Soup. Other items will be added as well. 11:30-1:30 need some volunteers. Volunteers should show up at 10am at 205 S. Main St. Artists’ studios are open, plus much more and it’s a fun filled day in town. Christina brought up the special events insurance coverage for serving food and

beverages to the public and made a motion to pay for insurance to cover the Lucas Arts Day Event, Lisa 2nd the motion. Unanimously passed.

- ii. *Skyscrapers to Steeples Tour – June 10, 2023*- Neil Unrein reported that he has traveled and explored the very best options that could potentially take this route to the next level and make our tour an amazing option. Brad created the poster and it looks wonderful with changes. And the route will be not a direct competition with the tour in Hays and it will be broader and in our own areas. Brad put together and showed a budget, we need 44 people to “break even” The date was talked about for being in the fall, but Neil suggests that June would be a better time of year. Neil already has 15 signed up for this summer. The Stone Church tour is May 26th in Ellis County. Tickets are created and need help from the coalition to promote. Lisa motioned and Christina 2nd the motioned to proceed with the tour as presented. Motion passed unanimously.
 - iii. *Big Kansas Road Trip*- What else needs to be discussed on this? Lisa reported that it will be a fun event and things are running along smoothly. Kris completed the ad and did a wonderful job!
 - iv. *Dorrance Decoration Day (May 27)* – Tony Mahony promoted the event and asked if we wanted to set up the booth to promote the coalition from 10-2 with mockup bank robberies. Brad will work that date. Christina motioned to participate and Neil 2nd. Motion Passed unanimously.
 - v. *Luray Craftique (Oct. 21)* – Charma has information regarding reservations. Neil would be happy to help that day. Christina motioned to have our group represented there, Charma 2nd the motion. All voted and motion passed.
- b. **Agritourism/Landowners** – no report.
 - c. **Education/Preservation** – Brad did a presentation in Russell last Sat. at the bookstore and the room was packed, with great response and have been invited back to speak again.
 - d. **Grants** – Brad reported
 - i. Mariah – no change or update.
 - ii. Hansen Internship- Colton Potts was chosen as our intern and experienced with video and production. He will help with promotion and get things done for marketing for us this summer. We are excited about this win! The paperwork still needs to be done and we will be sent a bill for the \$500 match, and will be a student employee of FHSU. Where will he work out of is a question we need to examine.
 - e. **Membership / Networking** – Christina reported out on the board members in the past who have not paid, and also on the

7. Unfinished Business:

- a. *By-law change Resolution 3-23* - Brad mentioned that we wanted to updated the board members that would not be able to return consecutive years, so the suggested change on tenure is accepted. Christina motioned to passed the new bylaw change as presented, Megan 2nd in the chat. Motion passed unanimously.

8. New Business:

- a. *Lincoln County* – applying for a large grant to expand their museum with a SPRINT grant and looking for a letter of support from the coalition. Jean motioned to adopt and accept, Christina 2nd to submit the letter of support. Motion passed unanimously.

- b. *Quarry Scanning/Casting* – Brad is looking to try a Sternberg project to cast a limestone quarry with a 3-D Scan with fake stone posts for the museum. The board loved the idea.
 - c. *Stone Post Removal* – from the wildfires, they are wanting land owners to completely removed the stone posts for the federal government to pay for the fence replacements. Brad is asking for information on the forced stone post removal. Jean suggested requesting a waiver for natural resources. Jean will research and get back to Brad.
9. **Other Reports** – Christina reported out on the Social media Brad is due by March 15, Charma is due in April 15, Lisa I due May 15, Charma is due June 15, Neil is due July 15th and Kris is due Aug 15. Tami was assigned March, if Tami has anything to add, we can add into what I can post for Jean's.

10. Other Upcoming Events

- a. Rush Center St. Patrick's Day - Mar. 11
- b. La Crosse Barbed Wire Festival - May 4-7
- c. Lincoln Post Rock Festival - Sept. 2
- d. Neil creates things and we will be looking for other little "sellable" items to represent our coalition.

11. Next meeting is May 31, 2023 in Dodge City... Adjournment for the meeting ended at 12:05pm.